

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

.....day, 20.....

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____
RESOLUTION OF FINDINGS CONCERNING USE OF
PARKS PUBLIC FACILITY FEES TO MATCH GRANT FUNDING FOR THE FUNDING
OF THE SOUTH HIGUERA STREET CENTER LEFT TURN LANE, AT THE OCTAGON BARN
STAGING AREA, FOR THE BOB JONES PATHWAY PROJECT

The following Resolution is hereby offered and read:

WHEREAS, the Bob Jones Pathway is identified as a project in the County's Parks and Recreation Element of the San Luis Obispo County General Plan; and

WHEREAS, the San Luis Obispo Council of Governments works closely with the County to pursue Regional Surface Transportation Program grant funding for projects that complement the regional transportation intermodal vision and add to the quality of life for residents of San Luis Obispo County; and

WHEREAS, in 2013, the County requested Regional Surface Transportation grant funding from the San Luis Obispo Council of Governments for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project; and

WHEREAS, the San Luis Obispo Council of Governments has programmed \$461,800 in Regional Surface Transportation Program grant funding to fund the completion of the, design, permits, preparation of construction documents, and construction of the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project; and

WHEREAS, the Regional Surface Transportation Program requires local matching funding, in the amount of \$105,200, as a condition to obtaining the \$461,800 Regional Surface Transportation Program grant funding; and

WHEREAS, the Land Conservancy of San Luis Obispo County has committed \$5,000 in local matching funding for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project; and

WHEREAS, Government Code sections 66000 et seq. and County Code sections 18.01.010 et seq. specify that Public Facility Fees are to be used for the construction, expansion or improvement of public facilities, which includes parks and recreation facilities; and

WHEREAS, the County has sufficient undesignated funds available in the Parks Public Facility Fee account to contribute to this project; and

WHEREAS, the County Parks and Recreation Commission has identified the Octagon Barn Staging Area, for the Bob Jones Pathway project as a high priority project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. Public Facilities Fees are appropriate for the funding of the development of the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project.
2. Funding for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project is added to the Public Facilities Financing Plan for Parks and such funds are appropriated for that project.
3. Park Public Facility Fee funding for said project is established and not to exceed \$100,200 is allocated from the Park Public Facility Fees fund.
4. The County accepts the award of \$461,800 in Regional Surface Transportation Program grant funds for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project to fund the completion of the design, permits, preparation of construction documents, and construction.
5. The General Services Agency Director, or designee, is appointed as agent of the County to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, payment requests, in compliance with all applicable current state and federal laws which may be necessary for the completion of the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project.

Upon Motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: Sharon G. Matuszewicz
Deputy County Counsel

Dated: July 28, 2014